

**SPECIAL JOINT MEETING CITY COUNCIL/
REDEVELOPMENT AGENCY
MARCH 30, 1999**

The meeting adjourned as the City Council at 12:00 p.m.

The meeting reconvened as the City Council at 2:15 p.m.

The meeting adjourned as the City Council at 4:10 p.m. into Closed Session at 4:11 p.m.

The meeting reconvened on March 31, 1999.

The meeting reconvened as the City Council at 12:21 p.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
 McCarty, Vargas and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Jack Fishkin

The meeting adjourned as the City Council at 1:28 p.m.

The meeting adjourned as the special joint City Council/Redevelopment Agency at 1:29 p.m.

ADOPTION

1. Approving resolution to:

Adoption of a resolution authorizing the Centre City Redevelopment Corporation to proceed with the process of land assembly for redevelopment purposes pursuant to the Redevelopment Plan for the Centre City Redevelopment Project and requesting the City of San Diego to undertake certain utility reconstruction and relocation for redevelopment purposes in furtherance of the Redevelopment Plan, as determined by CCDC and City staff, pursuant to Ordinance No. 0-17767.

See Centre City Development Corporation report dated March 24, 1999.

Council Companion Item No. 601.

No one spoke in opposition to this item.

Motion by Member Mathis to approve
Second by Member Stallings
Vote: 9-0

Redevelopment Agency Resolution number R-02966; and City Council Resolution number R-291451.

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ADJOURNMENT

The meeting adjourned as the Redevelopment Agency at 1:30 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California